

## **2a Board Chair and deputy Chair**

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### **o Purpose of Report**

The purpose of this report is to ask Members to nominate a new Chair and Deputy Chair of the Board.

### **o Background**

#### **Chair and Deputy Chair**

At its meeting on 20 June 2012, the Board agreed to appoint Councillor Peter Argyle as Chair and Councillor Ramsay Milne as Deputy Chair, as well as reaffirming Eddie Anderson as Deputy Chair.

Councillor Milne has also served as Chair of the Strategic Development Planning Authority with Councillor Argyle as vice Chair of that body. At its meeting on 26<sup>th</sup> June 2014 the Strategic Development Planning Authority agreed that, in accordance with a minute of agreement between Aberdeen City and Aberdeenshire Councils, at the end of December 2014, Councillor Argyle will take the Chair of that body with Councillor Milne taking the vice Chair.

### **o Consideration of Chair and Deputy Chair**

Both Councillors Argyle and Milne have indicated that they would wish to see an appropriate balance of Chairs between the Councils on the strategic planning and transport bodies and have therefore agreed to give up their roles as Chair and Deputy Chair of Nestrans respectively as of the end of December 2014.

The Board is therefore requested to nominate a new Chair and Deputy Chair to take up their roles as of the end of December 2014. This would be in addition to Eddie Anderson, who can continue in the other Deputy Chair position.

### **o Recommendations**

The Board is recommended to agree a Chair and Deputy Chair for the period from January 2015 to May 2017.